

**Town Mayor/Council  
Mayor/Council Meeting – 8:00 pm  
Wednesday, June 20, 2018  
Municipal Building**

**Meeting Minutes**

**Call to order-- 8:00 pm**

**Roll Call** – Mayor Muhammad; CM Barnes; CW Brownson; CW Hines; CM Kennedy, II (6) officials were present we had a quorum. CM McLaurin absent.

**Moment of Silence --**

**Pledge of Allegiance to the Flag of the United States of America**

**Approval of Agenda** – Motion by CM Washington; seconded by CW Hines to adopt the agenda; all were in favor;

**Approval of Minutes from June 4, 2018** – Motion by CM Washington; seconded by CW Hines to adopt the minutes; CW Brownson; vote (5); (1) Oppose; motion passed

**Public Period:** Mrs. Darlene Kuny thanks Code Enforcement Joseph Hawkins for his performance as Code Enforcement Officer.

**Legislation –**

**Resolution 35-18** placing a condition precedent for any expenditure regarding Line Item 7009- Salary –Town Clerk in the FY 2018 budget. Motion to waive full reading by CM Kennedy II; seconded by CW Hines; 5 yes; 1 oppose motion passed to waive the reading; motion by CM Kennedy II and seconded by CW Hines to adopt 35-18; discussion; vote (5) yes (1) no; motion passed.

**Emergency Ordinance 01-18** to approve and adopt the Fiscal Year 2019 Budget. Move by CM Kennedy II; seconded by CW Washington to waive the reading; all in favor; motion by CM Kennedy II and seconded by CW Hines to adopt Emergency Ordinance 01-18; recommendation to re-adopt amendments to reflect changes in document including line item 7009; speed camera section, listed at 343,000 was amended to read 343,075. This offset was found under Trash Services-Expenses as stated 168,499 is being amended to read 170,424. Total expenditures still read 4,351,166. Motion to approve 2 changes made by Treasurer by CM Kennedy II; seconded by CW Hines; all in favor; motion; vote (5) yes; (0); no; (1) abstain; motion passed; move to adopt Emergency Ordinance 01-18 as amended by CM Kennedy II; seconded by CM Washington; vote (5) yes; (1) abstain; motion passed.

*Record shall State law requirement of 5 votes as a governing body serves to pass this ordinance.*

**Resolution 36-18** -- to approve the full-time employment and re-appointment of Joseph Hawkins as a Code Enforcement Officer with service in the Forest Heights Police Department and generally relating to the Code Enforcement Office. Motion by CM Kennedy II; seconded by CM Washington to waive the reading; 5 yes; 1 oppose motion passed to waive the reading; motion by CM Kennedy II; seconded by CM Washington to adopt Resolution 36-18; discussion; motion to approve a consolidated motion to both waiving and approving Code Enforcement by waiving the nepotism limitation by CM Kennedy II; seconded by CW Hines; discussion; motion by CM Washington and seconded CW Hines to adopt 36-18 as amended; vote (5) yes; (1) no; motion passed.

**Resolution 37-18** -- to approve the purchase of necessary hardware to connect the Town of Forest Heights to the Prince George's County I-Net system; motion by CM Kennedy II to waive reading; seconded by CW

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Hines; all in favor; discussion; motion by CM Kennedy to adopt 37-18; seconded by CM Washington; vote; yes (6); (0) no; motion passed.

**Resolution 39-18** -- to Approve a contract proposal to provide one-time tree trimming service at the Forest Heights Community Garden; motion to waive reading by CM Kennedy II; seconded by CW Hines; all in favor; motion by CM Washington to adopt Resolution 39-18; seconded by CM Kennedy II; vote (6) yes; (0) no; motion passed.

**New Business** -- CW Brownson wanted clarification on whether the manager retreat meeting on May 19 violated the Open Meetings Act.

**Adjournment** -- 8:52 pm

Sherletta Hawkins  
Submitted by Town Clerk